

Town of Perdido Beach
Council Workshop Meeting @ Town Hall – 9212 County Road 97
April 14, 2015 – 4:30pm

The Town Council of the Town of Perdido Beach met in Work Session on Tuesday, April 14, 2014 at 4:30 pm at the Town Hall with Mayor Patsy Parker presiding. Mayor Parker called the Meeting to order at 4:30 pm.

Members Present: Council Members: Gary Fishbein, Sean Hickey, Priscilla Condon Ellen Leslie and Mayor Patsy Parker

Council Member Andy Holk arrived at 5:00 pm

Others Present:

Mrs. Kae Hamilton, Assistant Chief-(PBVFD); Mr. Marcus McDowell, Town Attorney; Mrs. Lynn Thompson, Town Clerk and Members of the Town.

Open and Read Bids:

- (1) Town Hall Yard Maintenance
- (2) Rights-of-Way Mowing & Trimming

Discussion: No Action taken in Workshop, will be considered in Council Meeting.

Public Comments: None

Guest Speakers: None

THE COUNCIL DISCUSSED GENERAL BUSINESS THAT INCLUDED:

1. **Minutes:** March 10, 2015 Council Workshop Minutes and Council Meeting Minutes.
2. **Financials:** March 2015 Financial Report
3. **Ordinances:** None
4. **Resolutions:**
 - Resolution 2015-_____ Contract Renewal for Pre-Event Debris Removal & Disposal Services
 - Resolution 2015-_____ Supporting Baldwin County Recycling Cooperative
 - Resolution 2015-_____ Approving Contract for Town Hall Yard Maintenance
 - Resolution 2015-_____ Approving Contract for Town Rights-of-Way Mowing and Trimming
5. **Motions/Request from Council:**
6. **Committee Reports/Recommendations:**
 - Ad Hoc – Property Search – Mayor Patsy Parker
 - Beautification – Councilwoman Ellen Leslie, Chair
 - Budget and Finance
 - Buildings and Grounds – Councilwoman Priscilla Condon, Chair
 - Communication – Chairman Steve Foster
 - Public Safety – Councilwoman Ellen Leslie, Chair
 - Public Works – Councilman Sean Hickey, Chair – Recommendations
 1. Impact Fee on New Construction

2. Path Forward to Secure Funds for the Re-surface of Co. Rd.97-Escambia Ave
Chamber of Commerce – Councilman Andy Holk, Town Representative

7. Council/Legal/Staff Comments:

- Mayor's Report on Response and Recovery
Will report in Council Meeting

8. Other Business:

- Amendment to the Land Use and Zoning Administrative Policy to include impact fee on new build construction dedicated to cover cost of road repairs due to heavy truck damage.
 - Survey on Water Accesses (*Carried over to the May Council Meeting*)
 - Filing With Circuit Court Request for Declaratory Judgment on Yupon Street (*Carried over to the May Council Meeting*)
- Committee Appointments


9. Public Comments:

Mr. Tom Cunningham commented on the Nature Conservancy Grant.


10. Adjourn:

Being no further business there was a motion by Council Member Condon, seconded by Council Member Leslie to adjourn. All in favor the meeting adjourned at 5:45pm.

ATTEST:



Patsy W. Parker, Mayor



Lynn Thompson, Town Clerk